

**Surrey Park Seahorses Masters Swimming Club Inc
No A0043586M**

Minutes of Annual General Meeting – 29th January 2016 at 6.15pm

PRESENT: Paul Watmough, Peter Lord, Darryl Flukes, Catherine Watmough, Jodi-Ann Menzies, Tom Fanning, Linda Gunzburg, Phillip Burckhardt, Andrea Phillips, Ian Phillips, Jenny Hookey, Sue Lyon, Bruce Lyon, Dee Greenwood, Lesley Humphreys, Dorothy Prentice, Philip Norman, Mark Taylor, John Syme

APOLOGIES: Jennifer Micheli, Ian Bett, Kathleen Nagle, Alan Davis, Kirsty Richardson.

MINUTES OF PREVIOUS MEETING

That the minutes of the 2015 AGM be received and adopted. Paul Watmough/Linda Gunzburg CARRIED

PRESIDENT'S REPORT

Report tabled.

That the report be received. Linda Gunzberg/Dee Greenwood CARRIED

TREASURER'S REPORT

Report tabled.

That the report be received. Tom Fanning/Linda Gunzburg CARRIED

RECORDERS REPORT

Report tabled.

That the report be received. Linda Gunzburg/Paul Watmough CARRIED

CLUB CAPTAINS REPORT

Report tabled.

That the report be received. Darryl Flukes/Ian Bett CARRIED

SOCIAL SECRETARY'S REPORT

Report tabled.

That the report be received. Phillip Burckhardt/John Syme CARRIED

GENERAL BUSINESS

SOCIAL SECRETARY POSITION

Proposed that position of Social Secretary not continue as part of the Committee

Proposed by Phillip Burckhardt Seconded John Syme Carried

COMMITTEE ELECTIONS:

President Nomination from floor by	Dee Greenwood Linda Gunzburg	Seconded	Jenny Hookey
Treasurer Nominated from floor by	Tom Fanning Darryl Flukes	Seconded	Phillip Burckhardt
Secretary Nominated from floor by	Sue Lyon Linda Gunzburg	Seconded	Catherine Watmough
Club Captain Nominated from floor by	Darryl Flukes Linda Gunzburg	Seconded	Tom Fanning
Media Manager Nominated from floor by	Bruce Lyon Sue Lyon	Seconded	Dee Greenwood
Recorder Nominated from floor by	Linda Gunzburg Paul Watmough	Seconded	Dee Greenwood
MSV Delegate Nominated by	Paul Watmough Dee Greenwood	Seconded	Philip Norman
Membership Officer/Registrar Nominated by	Paul Watmough Dee Greenwood	Seconded	Tom Fanning
General Member Nominated from floor by	Jenny Hookey Dee Greenwood	Seconded	Linda Gunzburg
Vice-President Elected from within the new committee	Darryl Flukes Tom Fanning	Seconded	Catherine Watmough

All Nominees accepted their nominations and were elected unopposed.

The President congratulated all office-bearers on their election and thanked out-going Committee members.

The President extended thanks to the Flukes family for again hosting the AGM and Presentation Night.

MEETING CLOSED: 6.50pm